

MEMORANDUM

Agenda Item No. 10(A)(3)

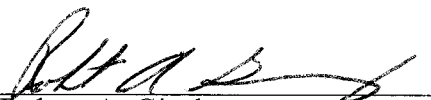
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution approving nominees
and appointing members to the
Community Image Advisory
Board

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Steve Shiver
County Manager

SUBJECT: Resolution Approving Nominees
and Appointing Members to the
Community Image Advisory Board

RECOMMENDATION

It is recommended that the Board approve the attached resolution approving the revised list of nominees submitted by the organizations, companies and municipalities comprising the Community Image Advisory Board (CIAB), and appointing said nominees to the CIAB as required by Ordinance No. 01-164 as amended by Ordinance No. 02-31. Since the initial appointment of the CIAB, some of the organizations, companies and municipalities who did not initially respond to the invitation, have appointed different representatives to replace the original appointee or have also, subsequent to the original BCC approval of nominees, submitted the names of their nominees. Accordingly, it is recommended that the BCC approve both the new appointments and the replacements. The changes to the CIAB are as follows:

New Appointment:

- Christopher Heid, City of North Miami Beach
- Armando Nunez, Village of Key Biscayne
- Penny Lambeth, Town of Miami Lakes
- Pedro Hernandez, Office of the County Manager, Miami-Dade County
- Lorraine Grigsby, Board of County Commissioners, District 10
- Dana Nottingham, Downtown Development Authority
- Albert L. Kahn, Board of County Commissioners, District 11

Replacement:

- Mike Shehadeh, City of Homestead
- Michael Fenton, Board of County Commissioners, District 6
- Jose A. Galan, Miami Dade Public Works
- Keith Miller, City of North Miami

Attached is a complete list of CIAB members. The new recommended appointments are indicated in **bold type**.

COMMUNITY IMAGE ADVISORY BOARD (CIAB) MEMBERS

Florida Department of Transportation
Gus Pego, Director of Operations

Miami-Dade Solid Waste Management
Kathleen Woods-Richardson, Assistant Director
Trash Collections Operations

Team Metro
Sam Walthour, Deputy Director

City of Aventura
Robert Sherman, Community Services Director

City of Coral Gables
James Kay, Public Works Project Engineer

City of Hialeah
Eduardo Gonzalez, City Council Vice President

City of Homestead
Mike Shehadeh, Assistant City Manager

Village of Key Biscayne
Armando Nunez, Director of Public Works

City of Miami
Clarence Patterson, Director of Solid Waste

City of Miami Beach
Michael Aller, Director of Tourism

Town of Miami Lakes
Penny Lambeth

City of Miami Springs
Richard Ventura, AICP, City Planner

City of North Bay Village
Raphael Casals, City Manager

City of North Miami
Keith Miller, Parks Supervisor

City of North Miami Beach
Christopher Heid, City Planner

Village of Pinecrest
Hon. Evelyn Greer, Mayor

Miami-Dade Public Works
Jose A. Galan, Assistant Director, Services

Board of County Commissioners, District 11
Albert L. Kahn, Representative

Office of the County Manager
Pedro Hernandez, Assistant County Manager

Board of County Commissioners, District 2
Hon. Dennis C. Moss, Commissioner

Board of County Commissioners, District 3
Gerard Philippeaux, Commissioner Aide

Board of County Commissioners, District 6
Michael Fenton, Commissioner Aide

Board of County Commissioners, District 10
Lorraine Grigsby, Representative

Miami-Dade Aviation Department
Richard Losego, Chief of Facilities/Grounds

Port of Miami
Jose Luis Posada, Architect & Planner

Miami-Dade Planning & Zoning Department
Gianni A. Lodi, Principal Planner

Metropolitan Planning Organization (MPO)
Susan Schreiber, Transportation Systems Analyst

Miami-Dade County Public Schools
Claudius Carnegie, Environmental Engineer

Transportation Aesthetics Review Committee (TARC)
Bill Rosenberg, Landscape Architect

Citizen's Advisory Committee (CTAC)
Michael Hatcher, Representative

Homestead/Florida City Chamber of Commerce
Mary Finlan, Executive Director

Greater Miami Convention and Visitor's Bureau
Karen Jackson, Vice President of Operations

Downtown Development Authority
Dana Nottingham, Executive Director



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(3)

Please note any items checked.

- _____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- _____ 6 weeks required between first reading and public hearing
- _____ 4 weeks notification to municipal officials required prior to public hearing
- _____ Decreases revenues or increases expenditures without balancing budget
- _____ Budget required
- _____ Statement of fiscal impact required
- _____ Bid waiver requiring County Manager's written recommendation
- _____ Ordinance creating a new board requires detailed County Manager's report for public hearing
- _____ Housekeeping item (no policy decision required)
- _____ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 10(A)(3)

6-3-03

RESOLUTION NO. _____

RESOLUTION AUTHORIZING APPROVAL OF NOMINEES
TO COMMUNITY IMAGE ADVISORY BOARD

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Ordinance No. 01-164, as amended by Ordinance No. 02-31, created the Community Image Advisory Board (CIAB) and set forth the membership and the method by which nominees would be appointed to serve on said Board

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board finds that it is in the best interest of Miami-Dade County to approve the nominees submitted by the organization, company, and/or municipality that comprise the Community Image Advisory Board, as reflected in the attached memorandum, so that the CIAB can proceed with its assignment of prioritizing improvements to the Miami-Dade County infrastructure that will positively affect tourism and enhance community pride, and to advise the Board of County Commissioners accordingly by submitting a yearly comprehensive plan for the maintenance and improvement of major roadways, transportation terminals, and adjacent properties.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Katy Sorenson

Dr. Barbara Carey-Shuler
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MMC

Mariela Martinez-Cid